

**United States District Court**

**for the**

**Southern District of New York**

**Report on Offender Under Supervision**

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 12/7/07
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Name of Offender: Steven Payne

Docket Number: 1:02-CR-720-01 (DLC)

Name of Sentencing Judicial Officer: HONORABLE DENISE L. COTE

Date of Original Sentence: December 20, 2002

Original Offense: Conspiracy to File False Claims; Filing False Claims

Original Sentence: Five (5) years probation

Type of Supervision: Probation

Date Supervision Commenced: Dec. 20, 2002

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**NON-COMPLIANCE SUMMARY**

The offender has not complied with the following condition(s) of supervision:

Nature of Non-compliance

**THE RELEASEE HAS FAILED TO PAY THE COURT ORDERED RESTITUTION BALANCE, IN FULL.**

U.S. Probation Officer Action:

As a special condition to probation, Payne was ordered to pay \$19,968.04 to the Internal Revenue Service, in restitution. Payne was ordered to remit payments at the rate of 10% of his gross monthly income. To date, he has paid a total of \$2556.00 towards the Court ordered restitution, leaving a balance of \$17,412.04. The \$200 special assessment was satisfied.

**SUMMARY OF COMPLIANCE WITH SUPERVISION CONDITIONS**

Payne has maintained a stable residence with his family, in the Bronx, NY. Upon commencing probation, Payne was unemployed and supported financially by unemployment benefits and assistance from his family. In 2004, he secured gainful employment with Gunley Haft/East River Towers, as a part-time porter. In 2007, he was promoted to full-time/temporary status. Payne advised that he has been promoted to permanent/full-time status, effective January 2008. He has reported to the U.S. Probation Department, as directed, and has submitted all required financial paperwork. Payne has remained compliant with the conditions of supervised release and has refrained from criminal behavior.

**RECOMMENDATION AND JUSTIFICATION**

It should be noted that Payne is due to expire from the term of supervised release on December 19, 2007. He completed his exit interview with the U.S. Attorney's Office - Financial Litigation Unit in August 2007. Payne has agreed to continue remitting restitution payments at the rate of 10% of his gross monthly income. Therefore, based on Payne's compliance with the Court ordered payment schedule and the scheduled exit interview with the Financial Litigation Unit, we are recommending that he be permitted to expire from supervised release on December 19, 2007.

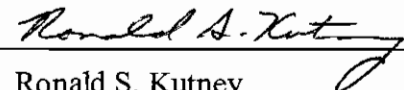
Name of Offender: Steven Payne

Docket Number: 1:02-CR-0720-01

Respectfully submitted,

Chris J. Stanton  
Chief U.S. Probation Officer

by

Ronald S. Kutney  
Senior U.S. Probation Officer  
(212) 805-5156

Approved By:

  
Jack Malkin                      Date

Supervising U.S. Probation Officer

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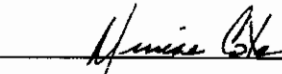
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**JUDICIAL RESPONSE:**☒ Court approves U.S. Probation Officer's action(s)

or

U.S. Probation Officer is directed to:

- ☐ Submit a Request for Modifying the Condition or Term of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☐ Other

  
Signature of Judicial Officer  
Date